

REDEVELOPMENT AGENCY
OF THE CITY OF HOLLISTER

AGENDA
December 5, 2005
6:30 p.m.

CLOSED SESSION – 6:00 p.m. – See Agenda Below

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Chairman Pauline Valdivia, Agency Members Brad Pike, Doug Emerson, Robert Scattini, Monica Johnson, Executive Director Clint Quilter, Agency Attorney Elaine Cass and Agency Secretary Geri Johnson.

VERIFICATION OF AGENDA POSTING

CLOSED SESSION AGENDA:

- A. Public comment (limited to any item listed on Closed Session agenda).
- B. A Closed Session will be held by the Redevelopment Agency Board of the City of Hollister to discuss all or some of the following matters:
 - 1. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation pursuant to Government Code Section 54956.9(c) - (1 potential case will be discussed).
 - 2. Conference with Legal Counsel – Anticipated Litigation - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b) - (1 potential case will be discussed).

A. CONSENT RESOLUTION (December 5, 2005):

All matters listed under Consent Resolution will be enacted by one motion authorizing actions indicated for those items so designated. There will be no separate discussion of these items unless requested by a member of the Redevelopment Agency, a Staff member, or a Citizen.

Consent Items: A1 and A2.

A1. Warrant Registers.

The Redevelopment Agency will ratify and approve the following Warrant Register dated:

- November 14, 2005, in the amount of \$ 6,134.96.

- A2. Presentation of Hollister Redevelopment Agency's annual Independent Audit by Grace and Associates.

The Agency Members will receive and accept the Hollister Redevelopment Agency's annual Independent Audit by Grace and Associates.

B. PUBLIC INPUT:

Receive oral presentations from Public who have presented Speakers Cards to the City Clerk prior to the meeting. Each subject will be limited to two (2) minutes.

C. REPORTS:

None.

D. RESOLUTIONS:

None.

Adjournment.

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II.]